UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK		
In re:  LEHMAN BROTHERS HOLDINGS, INC., <i>et al</i> .  Debtors.	x : : : :	Chapter 11  Case No. 08-13555 (SCC)  (Jointly Administered)  Ref. Docket Nos. 58055-58057,
		58076, 58077, 58089, 58106, 58107
STATE OF NEW YORK ) ) ss.: COUNTY OF NEW YORK )		
FORREST KUFFER, being duly sworn, deposes and sa	ays:	
1. I am employed as a Noticing Coordinator by Epiq		

- 1. I am employed as a Noticing Coordinator by Epiq Bankruptcy Solutions, LLC, located at 777 Third Avenue, New York, New York 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
- 2. On May 31, 2018, I caused to be served the "Notice: Filing of Transfer of Claim Pursuant to Federal Rule of Bankruptcy Procedure 3001(e)(2) or (4)," dated May 31, 2018, a sample of which is annexed hereto as <a href="Exhibit A">Exhibit A</a>, by causing true and correct copies to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed <a href="Exhibit B">Exhibit B</a>.
- 3. All envelopes utilized in the service of the foregoing contained the following legend: "LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT."

/s/ Forrest Kuffer
Forrest Kuffer

Sworn to before me this 1<sup>st</sup> day of June, 2018 /s/ John Chau

Notary Public, State of New York No. 01CH6353383 Qualified in Queens County

Commission Expires January 23, 2021

## **EXHIBIT A**

## UNITED STAPES 135555 INDICY COOR 58241 Filed 06/08/18 Entered 06/08/18 20:59:33 Main Document Pg 3 of 5

In re

Chapter 11 Case No.

LEHMAN BROTHERS HOLDINGS INC., et al.,

08-13555 (SCC)

Debtors.

To:

(Jointly Administered)

## NOTICE: FILING OF TRANSFER OF CLAIM PURSUANT TO FEDERAL RULE OF BANKRUPTCY PROCEDURE 3001(e)(2) or (4)

Note: For Purposes of this form, **transferor** refers to the claimant who is selling or otherwise assigning its claim. While **transferee** refers to the party who is purchasing or othewise being assigned the claim.

BAR(23) MAILID \*\*\* 000127519835 \*\*\*

LBH TRFNTC (ADDRESS2, ADRKEYID3) 16079



BBVA (SUIZA) S.A. CLEARY GOTTLIEB STEEN & HAMILTON LLP ATTN: SETH GROSSHANDLER, ESQ. ONE LIBERTY PLAZA NEW YORK, NY 10006 BBVA (SUIZA) S.A. ATTN: INIGO BERASALUCE / DIRECTOR ZELTWEG 63 ZURICH CH-8021 SWITZERLAND

Please note that your claim # 51140-06 in the above referenced case and in the amount of \$10,000.00 allowed at \$6,942.14 has been transferred (unless previously expunged by court order)

BBVA SPAIN TRANSFEROR: BBVA (SUIZA) S.A. ATTN: ANGEL TELLEZ JURADO PASEO DE LA CASTELLANA, 81 - 21ST FLOOR MADRID 28046 SPAIN

No action is required if you do not object to the transfer of your claim. However

IF YOU OBJECT TO THE TRANSFER OF YOUR CLAIM, YOU MUST,
WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, FILE A WRITTEN OBJECTION TO THE TRANSFER WITH:

UNITED STATES BANKRUPTCY COURT

Southern District of New York

One Bowling Green

New York, NY 10004-1408

Send a copy of your objection to the transferee. Refer to INTERNAL CONTROL NUMBER 58057 in your objection. If you file an objection, a hearing will be scheduled. IF YOUR OBJECTION IS NOT TIMELY FILED, THE TRANSFEREE WILL BE SUBSTITUTED ON OUR RECORDS AS THE CLAIMANT.

Date: 05/31/2018 Vito Genna, Clerk of Court

/s/ Marc Orfitelli

EPIQ BANKRUPTCY SOLUTIONS, LLC

as claims agent for the debtor(s).

FOR EBS USE ONLY: This notice was mailed to the transferor, transferee, and debtor(s) counsel by first class mail, postage prepaid on May 31, 2018.

**EXHIBIT B** 

## 08-13555-mg Doc 58241 Filed 06/08/18 Entered 06/08/18 20:59:33 Main Document

Claim Name	Address Information	
BANCA MONTE DEI PASCHI DI SIENA S.P.A.	ATTN: GIANLUCA SERRA, PIAZZA SALIMBENI, 3, SIENA 53100 ITALY	
BANCA MONTE DEI PASCHI DI SIENA S.P.A.	ATTN: GIANLUCA SERRA, PIAZZA SALIMBENI, 3, SIENA 53100 ITALY	
BANCA MONTE DEI PASCHI DI SIENA S.P.A.	ATTN: GIANLUCA SERRA, PIAZZA SALIMBENI, 3, SIENA 53100 ITALY	
BANCA MONTE DEI PASCHI DI SIENA S.P.A.	ATTN: GIANLUCA SERRA, PIAZZA SALIMBENI, 3, SIENA 53100 ITALY	
BANK JULIUS BAER & CO. LTD.	TRANSFEROR: BBVA (SUIZA) S.A., ATTN: PATRIK ROOS, BAHNHOFSTRASSE 36, CH-8010	
	ZURICH SWITZERLAND	
BAUMANN & CIE	TRANSFEROR: CREDIT SUISSE, ST. JAKOBS-STRASSE 46, POSTFACH 2282, BASEL CH-4002 SWITZERLAND	
BAUMANN & CIE	BELLEVUEPLATZ 5, POSTFACH 715, ZURICH CH-8024 SWITZERLAND	
BBVA (SUIZA) S.A.	ATTN: INIGO BERASALUCE / DIRECTOR, ZELTWEG 63, ZURICH CH-8021 SWITZERLAND	
BBVA (SUIZA) S.A.	BANCO BILBAO VIZCAYA ARGENTARIAS, S.A., ATTN: ANA HIDALGO/ ELENA PRIETO, PASEO DE LA CASELLANA, 81 - FLOOR 21, MADRID 28046 SPAIN	
BBVA (SUIZA) S.A.	ATTN: INIGO BERASALUCE / DIRECTOR, ZELTWEG 63, ZURICH CH-8021 SWITZERLAND	
BBVA (SUIZA) S.A.	BANCO BILBAO VIZCAYA ARGENTARIAS, S.A., ATTN: ANA HIDALGO/ ELENA PRIETO, PASEO	
22.11 (301211) 31111	DE LA CASELLANA, 81 - FLOOR 21, MADRID 28046 SPAIN	
BBVA (SUIZA) S.A.	CLEARY GOTTLIEB STEEN & HAMILTON LLP, ATTN: ANDREW A. BERNSTEIN, ESQ., 12, RU	
	DE TILSITT, PARIS 75008 FRANCE	
BBVA (SUIZA) S.A.	CLEARY GOTTLIEB STEEN & HAMILTON LLP, ATTN: SETH GROSSHANDLER, ESQ., ONE	
	LIBERTY PLAZA, NEW YORK, NY 10006	
BBVA (SUIZA) S.A.	CLEARY GOTTLIEB STEEN & HAMILTON LLP, ATTN: ANDREW A. BERNSTEIN, ESQ., 12, RU	
	DE TILSITT, PARIS 75008 FRANCE	
BBVA (SUIZA) S.A.	CLEARY GOTTLIEB STEEN & HAMILTON LLP, ATTN: SETH GROSSHANDLER, ESQ., ONE	
	LIBERTY PLAZA, NEW YORK, NY 10006	
BBVA SPAIN	TRANSFEROR: BBVA (SUIZA) S.A., ATTN: ANGEL TELLEZ JURADO, PASEO DE LA CASTELLANA, 81 - 21ST FLOOR, MADRID 28046 SPAIN	
BPER BANCA SPA	TRANSFEROR: BANCA MONTE DEI PASCHI DI SIENA S.P.A., F/K/A BANCA POPOLARE DELL'EMILIA ROMAGNA S.C., ATTN: PAOLO MAZZA, VIA SAN CARLO 8/20, 41121 MODENA ITALY	
CREDIT SUISSE	ATTN: PAUL GILMORE, ELEVEN MADISON AVENUE, NEW YORK, NY 10010	
CREDIT SUISSE	CRAVATH, SWAINE & MOORE LLP, ATTN: RICHARD LEVIN, WORLDWIDE PLAZA, 825 EIGHTH	
	AVENUE, NEW YORK, NY 10019	
ILLIQUIDX LIMITED	TRANSFEROR: BANCA MONTE DEI PASCHI DI SIENA S.P.A., ATTN: CELESTINO AMORE, 80 FLEET STREET, LONDON EC4Y 1EL UNITED KINGDOM	
INTESA SAN PAOLO S.P.A.	TRANSFEROR: UBS EUROPE SE, ATTN: ELISA BILLI, VIA VERDI 8, 20121 MILAN ITALY	
INTESA SANPAOLO S.P.A.	TRANSFEROR: UBS AG, SWITZERLAND, ATTN: ELISA BILLI, VIA VERDI 8, I-20121 MILANO ITALY	
SWISSQUOTE BANK SA	TRANSFEROR: BAUMANN & CIE, CHEMIN DE LA CRETAUX 33, CH-1196 GLAND SWITZERLAND	
UBS AG	TRANSFEROR: CREDIT SUISSE, BAHNHOFSTRASSE 45, CH-8001 ZURICH SWITZERLAND	
UBS AG, SWITZERLAND	TRANSFEROR: HSBC PRIVATE BANK MONACO S.A., ATTN: HUGO KOLLER, BAHNHOFSTRASSE 45, ZURICH CH-8001 SWITZERLAND	
UBS EUROPE SE	F/K/A UBS (ITALIA) SPA, ATTN: VALENTINA NEMBRI, VIA BENIGNO CRESPI 24, MILANO 20159 ITALY	
UBS EUROPE SE	F/K/A UBS (ITALIA) SPA, ATTN: VALENTINA NEMBRI, VIA BENIGNO CRESPI 24, MILANO 20159 ITALY	
UBS EUROPE SE	F/K/A UBS (ITALIA) SPA, ATTN: VALENTINA NEMBRI, VIA BENIGNO CRESPI 24, MILANO 20159 ITALY	

**Total Creditor Count 28**